

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

Regis Murphy

Plaintiff(s),

Case No. 24-cv-11168

HONORABLE Judith E. Levy

v.

The Auto Club Group, et al.

Defendant(s).

**STATEMENT OF DISCLOSURE OF CITIZENSHIP AND FINANCIAL
AFFILIATIONS**

Pursuant to E.D. Mich. LR 83.4:

The Auto Club Group

(party name),

who is a (check one) ☐ PLAINTIFF ☒ DEFENDANT ☐ OTHER:

_____ makes the following disclosure: ¹

PART I – CITIZENSHIP

☐ Jurisdiction for this action is based on diversity of citizenship under 28 U.S.C. § 1332. [If so, complete the other entries in Part I]

☐ This party is an individual who is a citizen of the State of _____.

¹ Within this form, the term “entity” is defined in LR 83.4(a)(2).

MIED (11/23) Statement of Disclosure of Citizenship and Financial Affiliations

☒ This party is a corporation incorporated in the State of Michigan and with a principal place of business in the State of Michigan.

☐ This party is an unincorporated association, general partnership, limited partnership, or limited liability company.

If so, identify the nature of the entity and the name and citizenship of every person or entity that is relevant for purposes of determining diversity citizenship, including the name and citizenship of any general partner, and the name and citizenship of each member of a limited liability company.

☐ This party is a trust.

If so, identify each trustee and each trustee's State of citizenship. If any trustee is an entity, identify the citizenship of the entity.

PART II – FINANCIAL AFFILIATIONS

☐ None of the entries below applies to this party.

☐ This party has one or more parent entities.

If so, identify all parent entities.

N/A.

MIED (11/23) Statement of Disclosure of Citizenship and Financial Affiliations

☒ This party has one or more subsidiaries.

If so, identify all subsidiaries.

See Attachment A.

☒ This party has one or more affiliates.

If so, identify all affiliates.

See Attachment A.

☐ An entity, not a party to this action, has at least a 10% percent ownership interest in this party.

If so, identify all such owners.

N/A.

☐ An entity, not a party to this action, has by reason of insurance, a franchise agreement, lease, profit sharing agreement, or indemnity agreement, a direct financial interest in the outcome of the litigation.

If so, identify each such entity's financial interest in the litigation.

N/A.

MIED (11/23) Statement of Disclosure of Citizenship and Financial Affiliations

Signature: /s/ Stacey C.S. Cerrone

Printed Name: Stacey C.S. Cerrone

Bar Number: LA Bar No.

Firm Name: Jackson Lewis P.C.

Address: 601 Poydras Street, Suite 1400

City, State, Zip Code: New Orleans, LA 70130

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Email Address: Stacey.Cerrone@jacksonlewis.com

Date: **August 22, 2024**

**ATTACHMENT “A” TO STATEMENT OF DISCLOSURE OF CITIZENSHIP
AND FINANICAL AFFILIATIONS**

Subsidiaries

Auto Club Services, Inc.
Traverse Insurance Ltd.
Auto Club South Insurance Company
ACG South Insurance Agency, LLC
AAA Car Care Centers, LLC
AAA of the Caribbean, Inc.
TMIC Holdings, LLC
ACG Driver Education, LLC
ACG Financial Services I, LLC

Affiliates

Midwest Auto Clubs, LLC
AAA Colorado Auto Source, LLC

CERTIFICATE OF SERVICE

The undersigned certifies that on August 22, 2024, the foregoing pleading was filed using the Court's CM/ECF system which sent notice of its filing to all counsel of record.

/s/ Stacey C.S. Cerrone
STACEY C.S. CERRONE